

SPECIAL CITY OF REDMOND URBAN RENEWAL DISTRICT AGENCY BOARD MEETING WAS HELD MARCH 13, 2012, IN THE CITY COUNCIL CHAMBERS.

BOARD MEMBERS PRESENT: Ed Boero – Camden King – Shirlee Evans – Jay Patrick

BOARD MEMBERS EXCUSED: Margie Dawson – George Endicott – Ed Onimus

STAFF PRESENT: City Manager David Brandt – Assistant City Manager Sharon Harris – City Attorney Steve Bryant – Assistant to the City Manager Betty Borgen – Police Chief Dave Tarbet – Interim Public Works Director Mike Caccavano – City Recorder Kelly Morse – Community Development Director Heather Richards – CIS Network Technician Joe Cron – Finance/Budget Manager Jason Neff

MEDIA PRESENT: Trish Pinkerton, Redmond Spokesman

Board Member Patrick called the meeting to order at 6:48 a.m. and established a quorum.

ACTION ITEMS

A. Approval of January 10, 2012, Special Urban Renewal District Agency Board Meeting Minutes (Exhibit 1)

Boero moved, seconded by Evans, to adopt, motion passed. (Boero-yes, Dawson-absent, Endicott-absent, Evans-yes, King-yes, Onimus-absent, Patrick-yes)

PRESENTATIONS

A. Downtown Urban Renewal Advisory Committee Annual Update (Exhibit 2)

Community Development Director Heather Richards provided the Board with an update on the Downtown Urban Renewal Advisory Committee (DURAC). Ms. Richards reviewed DURAC's bylaws, performance measures, Property Assistance Program, Pole-Sign Assistance Program, the Twelfth Amendment to the Downtown Urban Renewal Plan, Centennial Park – Ice Rink, project criteria development, value-added projects such as:

1. Volunteer Planting Program
 - a. 6th Street
 - b. Centennial Park
 - c. Eastern Y
2. Events
 - a. Redmond Farmer's Market
 - b. Easter Egg Hunt
3. Flower Baskets
4. Holiday Lighting Program

Ms. Richards discussed the capital project plan highlighting the following 2012 projects:

1. Wayfinding Signage
2. US Highway 97 Beautification
3. Evergreen Elementary
4. Family Recreation Center

Studies slated for 2012 include:

1. Business / Medical District Master Plan and Development Strategy
2. Downtown Circulation Study
3. Historic New Redmond Hotel
4. Downtown Housing Study

Ongoing projects are as follows:

